

COUNCIL CHAMBERS -- CITY COUNCIL  
CITY HALL -- CITY OF LODI

TUESDAY, APRIL 11, 1939

Pursuant to the adjournment taken from the regular meeting of the City Council held April 5, 1939, the City Council of the City of Lodi met in adjourned regular session at 7:30 o'clock P.M. on Tuesday, April 11, 1939, Councilmen Clark, Graffigna, Spooner, Weihe and Steele present, being all the members of the City Council.

Fire Chief, Earl May, then introduced Mr. Loren F. Bush of the National Board of Fire Underwriters of the Pacific. Mr. Bush addressed the Council in regard to necessary additions that should be made to the Fire Department and the Water Department in order to enable the Board of Fire Underwriters to establish a lower fire insurance premium rate. He recommended the purchase of a ladder truck with reserve pumping equipment as being the most necessary adjunct to the present system. On motion of Councilman Weihe, seconded by Councilman Spooner and carried it was directed that the necessary steps be taken for the purchase of a quad truck for the Fire Department; the fire chief to prepare the necessary plans and specifications for submission to the City Council.

Mr. E. H. Kundert submitted a tentative form of policy for liability insurance and the Mayor ordered the matter to be taken under submission for a study of all the forms of policies now on file.

Mr. J. E. Conklin then addressed the Council in regard to the proposed municipal stadium and read from a resolution adopted by the student body of the Lodi Union High School favoring the construction of such a stadium and stating that the student body believed that they could finance the lighting of it. Mr. Leroy Nichols stated that he would consider this to be a binding agreement.

Mr. Clinton Henning presented an oral proposition for the hauling of surplus sludge from the Sewage Disposal Plant for the cost to the city of maintaining a truck. This matter was referred to the City Attorney and City Engineer for preparation of a contract agreement if such be found necessary.

Mr. Harry Neville Jonks invited the Council to inspect the new sewage disposal plant in Turlock stating that he believed that the local City Council might find a solution for the disposal of the surplus sludge from the sewage disposal plant but he believed ultimately that a separate digestion would be necessary.

On motion of Councilman Spooner, seconded by Councilman Clark, Resolution No. 993 approving and directing that application be made to the Works Progress Administration for the approval of a project to construct a municipal stadium. Motion carried.

A copy of the application for a license to sell spirituous, vinous and distilled spirits at Mel's Place at 118 1/2 North Cherokee Lane was read by the Clerk.

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A letter was received from the Central California Traction Company stating that it would be necessary for the City to pay a nominal sum for the land necessary to be taken in the straightening of the intersection of Tokay and Stockton Streets. The letter suggested the sum of \$10.00 being sufficient and at the order of the Council the City Engineer was authorized to proceed with the work.

A letter from Faulkner, Oaknes and Faulkner soliciting an audit of the City accounts was read and ordered filed.

A letter from the State Railroad Commission in regard to the proposed acquisition of a small parcel of ground from the lands of the Pacific Gas and Electric Company was referred to the files, it appearing that the next step in this street widening proceeding would have to come from the Pacific Gas and Electric Company.

A communication from the City Planning Commission making five recommendations to the City Council was received and read at length by the Clerk. On motion of Councilman Weihe, seconded by Councilman Graffigna, Monday, May 1, 1939 at 8:00 o'clock P.M. was set as the date and the City Council Chambers as the place where a hearing would be had on Recommendation No. 3 of the Commission, i.e., for the rezoning of certain properties South of Lodi Avenue.

Recommendation No. 1 of the Commission was approved on motion of Councilman Weihe, seconded by Councilman Graffigna and a variance permit was ordered issued to enable the construction of a small flower sales stand at the Southeast corner of Lodi Avenue and Church Street.

Recommendation No. 2 pertaining to the application of Mrs. Margaret S. Aldridge for permission to construct a dwelling at 309 Daisy Avenue was also approved.

Recommendation No. 5 was also approved and it was ordered that the City Engineer prepare a diagram as the initial step to open a fifty foot street from Pope Avenue to the Lodi-San Andreas Highway.

At this time the City Clerk submitted his report of the election held April 4, 1939 and the same being read the Council proceeded to canvass the votes cast at this election, declaring the results to be that there were thirty-two votes cast in this election of which seventeen were for annexation and fifteen against annexation. Ordinance No. 251 was then introduced on motion of Councilman Graffigna, seconded by Councilman Weihe and by the same motion laid over for the statutory period of not less than five days, said Ordinance No. 251 being entitled "AN ORDINANCE APPROVING THE ANNEXATION OF 'SECKMAN ADDITION'".

The City Attorney then presented a resolution of intention to be numbered 994 for the opening of Crescent Avenue Southerly to Pine Street and after the reading of the same it was introduced on motion of Councilman Graffigna, seconded by Councilman Weihe and finally passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark,  
Spooner and Steele  
NOES: Councilmen, None  
ABSENT: Councilmen, None

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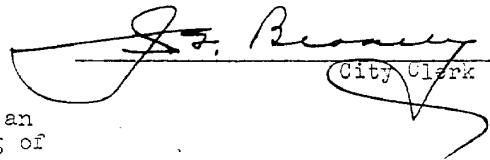
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Resolution No. 995 was then introduced on motion of Councilman Leithe, seconded by Councilman Graffigna, read by the Clerk and finally passed and adopted by the assenting votes of all members of the City Council.

At 10:50 o'clock P.M. the City Council was called into a committee of the whole at the order of the Mayor, returning to regular session at 11:40 o'clock P.M. The Clerk was directed to write notices to the holders of dance permits covering the premises over 8 - 12 South School Street to appear before the Council and show cause why the permits should not be revoked.

At 11:44 o'clock P.M. the City Council adjourned.

ATTEST:

  
City Clerk

The foregoing minutes of an adjourned regular meeting of the City Council of the City of Lodi held April 11, 1939 were read and approved without correction at a subsequent meeting of said City Council held on April 17, 1939.

  
Mayor.